

April 12, 2022

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KEC

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Jared Higley-Dept Auditor, Tiffany Mitchell- DC Auditor staff, Murray McConnell- P&Z Director, Samuel Larson- P&Z, Chad Leonard - DC Sheriff, Mike Thomason – EMS Director, Mike Wallace – Conservation Director, ReNae Arnold, Ralph Watts, Susan Pinkney, Suzanne Hegarty & Abigail Chihak-Dallas Co Public Health, Jerry Ray, Vic Pagentini- AECO, and Michael Wahlert- Orca Consulting.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:02 a.m.

Item 2: Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum

Item 5: Consent Agenda

- A) Payroll & Disbursements from 4/8/2022
- B) Manure Management Report
- C) Carl Reiste, Washington TWP

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 04/05/2022

Motion by Chapman and seconded by Golightly to approve the 04/05/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Secondary Roads – Lucas Heitz end of Engineering IRVM Intern as of April 6, 2022

- Request to hire Engineering IRVM Intern
- Request to hire Mitchell Helm as the Engineering IRVM Intern at \$16.28/hr.

Conservation - Request to hire Vanessa Purcell as the seasonal Forest Park Museum Intern at \$16.50/hr.

- Request to hire Connor Harrison as the Seasonal Maintenance Worker at \$16.50/hr.
- Request to hire Dale Danhauer as the Seasonal Maintenance Worker at \$16.50/hr.

Motion by Chapman and seconded by Golightly to receive and file the payroll changes from the Conservation Department as submitted. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 8: Disc/Action Re: National Therapy Animal Day Proclamation

Heinz57 emailed Supervisor Hanson about this recognition previously. Attorney's office does sometimes utilize therapy animal teams for child victims. It's been very beneficial. April 30th.

Motion by Chapman and seconded by Golightly to approve National Therapy Animal Day Proclamation

All ayes. Motion carried.

Item 9: Disc/Action Re: Public Health Department Update

Abigail Chihak and Suzanne Hegarty from Public Health presented to the Board the Community health assessment completed.

- Access to care was top priority (transportation and mental health services).
- Mental Health, expanding on education, adding additional providers.
- Nutrition, physical activity and weight. Access to green spaces, education, expansion of farmer markets, community gardens.
- Heart disease and stroke
- Substance abuse. Access to education, destigmatizing, mental health aspect.

Research firm was hired to do regional research and they worked on ranking 11 priority areas from answers received. Health navigation.

Item 10: Disc/Action Re: Resolution 2022-0047 Local Budgets Certification

Jared Higley annual notification that budgets have been received.

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0047. All ayes. Motion carried.

RESOLUTION 2022-0047 FY2023 Local Budgets Certification

WHEREAS, Section 24.17 of the Iowa Code states: *The local budgets of the various political subdivisions shall be certified by the chairperson of the certifying board or levying board, as the case may be, in duplicate to the county auditor not later than March 15 of each year on forms, and pursuant to instructions, prescribed by the department of*

management...; and

WHEREAS, the local budgets referenced above are the Emergency Management Commission (29C.17), Joint E911 Service Board (34A.7), Agricultural Extension (176A.8), Assessor (441.16), Public Hospital (145A.14), Fox Creek Benefited Water District (357.25); and

WHEREAS, the local budget forms referenced above indicate the certification of said local budgets are to the county auditor and board of supervisors; and

WHEREAS, the Dallas County Auditor is now providing notification to the Dallas County Board of Supervisors of said FY2023 local budget certifications; and

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors acknowledge that each FY2023 local budget referenced in this Resolution was certified to the Dallas County Auditor, and that each individual said certified FY2023 local budget is on file in the Dallas County Auditor’s Office.

AYE

NAY

Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

Dated this 12th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 11: Disc/Action Re: Resolution 2022-0048 Township Budgets Certification
Jared Higley annual budgets reporting to the Board.
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0048. All ayes. Motion carried.

RESOLUTION 2022-0048
FY2023 Township Budget Certification

WHEREAS, Section 359.49(7) of the Iowa Code states: *After the meeting on the proposed budget, the board of trustees shall adopt by resolution a budget for at least the next fiscal year, and the clerk shall certify the necessary tax levy for the next fiscal year to the county auditor and the county board of supervisors by March 15;* and

WHEREAS, all 16 Townships within Dallas County adopted and certified their budgets to the Dallas County Auditor by March 15, 2022; and

WHEREAS, the Dallas County Auditor is now providing notification to the Dallas County Board of Supervisors of said FY2023 Township budget certifications; and

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors acknowledge that each FY2023 Township Budget was certified to the Dallas County Auditor by March 15, 2022, and that each individual certified FY2023 Township Budget is on file in the Dallas County Auditor’s Office.

AYE

NAY

Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

Dated this 12th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 12: Disc/Action Re: Resolution 2022-0049 Public Hearing Rezoning Schulte

- Michael Wahlert, Dallas Co resident, Orca Consulting, Engineer representing Schulte. Demolishing all structures on the properties. Schultz is a homebuilder who is proposing this area to be rezoned to residential for two lots with out lots. They have been working with Adel City and County staff.
- Jerry Ray, Dallas Co resident, lives North of the area. He questioned lot size and was satisfied by Murray McConnell of P&Z.
- Renae Arnold & Ralph Watts, both Dallas Co residents spoke to the Board. They sold this area to Schulte.
- McConnell, P&Z, said they are extending the zoning for the area. In keeping with other development in the area. This did go before P&Z Board and was approved.

Motion by Golightly and seconded Chapman by to close the public hearing. All Ayes. Motion carried.
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0049. All ayes. Motion carried.

RESOLUTION 2022-0049

WHEREAS, Ben Schulte (Orca Development) has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of a rezone** of parcel # 1127100025, located in the SE1/4 NW1/4 of Section 27, T79N, R27W (Adel Township), from A-1 (Agricultural) to RE-1 (Suburban Estate) and,

WHEREAS, the Board of Supervisors of Dallas County, Iowa, after review by the Planning and Zoning Commission,

finds that the petition is consistent with the Comprehensive Plan and should now be finally approved.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Dallas County to approve the petition as submitted.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 12th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 13: Disc/Action Re: Resolution 2022-0050 Public Hearing Rezone Crimson Development

- Vic Piagentini- AECO. They are proposing 21 lots with paved road onto Prospect.
- Murray McConnell advised that P&Z had received public comments on this rezone. Lot lay out is just a concept, and the concept could change. There were two votes against at the P&Z hearing.
- Susan Pinckney, a Dallas Co resident stated concerns about traffic increasing in number and speed on the gravel road (270th), lot sizes and setting precedent on rezoning ag areas.
- Jerry Ray, a Dallas Co resident, also stated concerns on increased traffic on Prospect, which is the paved road by the proposed rezone area. Comments on rezoning a residential lot and turning it into a road way to get access to new lots from Prospect.
- Chairman Hanson read email from Dallas Co resident EricVolker. He stated his concerns regarding water, lighting, lot-street at Prospect connection.
- Supervisor Chapman posed a question about best uses for rural areas.

Motion by Golightly and seconded by Chapman to close the public hearing. All Ayes. Motion carried.
Motion by Golightly and seconded by Chapman to approve Resolution 2022-0050. All ayes. Motion carried.

The Board recessed at 11:02 am. and reconvened at 11:09 am.

RESOLUTION 2022-0050

WHEREAS, Crimson Development (Vic Piagentini - AECO) has submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of a rezone** of ten parcels, located in the SE1/4 of the NE1/4 (Pharaoh Heights Subdivision lots 1-6 and Lot Z) and NE1/4 of the SE1/4 of Section 21, T79N, R27W (Adel Township), and in the SW1/4 of the NW1/4, and in the NW1/4 of SW1/4 of Section 22, T79N, R27W (Adel Township), from A-1 (Agricultural) to RE-1 (Suburban Estate) and,

WHEREAS, the Board of Supervisors of Dallas County, Iowa, after review by the Planning and Zoning Commission, finds that the petition is consistent with the Comprehensive Plan and should now be finally approved.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Dallas County to approve the petition as submitted.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 12th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 14: Disc/Action Re: Sheriff's Office

A) Training room outdoor area concrete quote
T.J. Concrete LLC - \$11,812.13
Alleviates a couple issues for the area. Creates an outdoor area with benches/tables and helps with some water draining issues. Board asked for more clarification. Topic will be put on next week's agenda.

B) Vehicle purchase requests
Rob Tietz said they are budgeted. Board asked if any additional vehicles could wait for trade in to wait for the Dodge Chargers to become available. Sheriff Leonard advised that he thought it would be a year or year and a half before that could happen.
#1 2022 Ford Explorer - \$35,540.00

#2 2021 Dodge Durango
\$33,995.00
\$ 7,000.00 Trade in 2018 Ford Explorer
\$26,995.00 total

#3 2022 Jeep Grand Cherokee
\$38,152.00

\$ 2,000.00 Trade In 2016 Dodge Caravan
\$36,152.00 Total

Motion by Golightly and seconded by Chapman to approve the Sheriff's Vehicle purchase requests presented today and authorize the chair to sign. All ayes. Motion carried.

Item 15: Disc/Action Re: American Rescue Plan Act Funds

A) Standard Election ARPA Funds Project List

On March 29, 2022 the Dallas County Supervisors approved Resolution 2022 - 0043 electing the American Rescue Plan Act standard revenue loss of \$10mm as defined in the Final Rule released on January 6, 2022.

Following is a list of initial projects to be funded with these funds. It is agreed and understood these projects are to be managed according to our internal Federal Procurement Policy (attached for reference).

The Dallas County Board of Supervisors has reviewed each project and is recommending approval as follows:

1. EMS - \$35,000 FOR THE SPECIFIC PROJECT(S) LISTED BELOW:

a. Stair Chairs Project - \$35,000

Motion by Chapman and seconded by Golightly to approve the EMS American Rescue Plan fund in the amount of \$35,000 for four stair chairs. All ayes. Motion carried.

ARPA Funds Project Requests

Meeting room with Video Conferencing Options

Estimated Cost of Project \$200,000

How will this project mitigate the impact of COVID-19? Be specific (add additional pages and documentation as necessary).

Being able to provide a way to remotely participate in meetings will help reduce the spread of infectious diseases (COVID). Providing a way to social distance in county facilities through the use of audio / video technologies allows employees & visitors a way to safely utilize Dallas County Government facilities & services.

The Final Rule released on January 6, 2020 indicates expenditures that help mitigate the effects of, or stop the spread of COVID-19 are eligible program expenditures.

Specifically:

SLFRF FUNDS MAY BE USED TO ADDRESS ADMINISTRATIVE NEEDS OF THE RECIPIENT GOVERNMENT THAT WERE CAUSED OR EXACERBATED BY THE PANDEMIC.

- Capital expenditures such as technology infrastructure to adapt government operations to the pandemic (e.g., videoconferencing software, improvements to case management systems or data sharing resources), reduce government backlogs, or meet increased maintenance needs are eligible.

For the reasons stated above, we believe this expenditure fits that description and is therefore eligible.

Motion by Chapman and seconded by Golightly to approve the American Rescue Plan Funds for the IS Department project for an amount not to exceed \$200,000 and authorize the chair to sign. Chapman amended his motion to add specifics about the video conferencing equipment.

Motion by Chapman and seconded by Golightly to approve the American Rescue Plan Funds for the IS Department to purchase video conferencing equipment for an amount not to exceed \$200,000 and authorize the chair to sign. All ayes. Motion carried.

Project #2 Inmate/Jail Security & Safety

Estimated cost: \$196,500

How will this project mitigate the impact of COVID-19? Be specific (add additional pages and documentation as necessary).

Currently all inmates entering the Dallas County Jail are pre-screened for symptoms of COVID-19. Part of that screening is checking the body temperature with jail staff physically checking the temperature with a hand-held thermometer. This requires staff to get within six feet of the individual and places them in an unsafe environment, as well as risking their own health and contracting COVID-19 or other viruses and diseases. The Tek84 body scanner has a built-in body thermometer which, not only checks the body temperature, but uploads and saves the information. This is done with jail staff at a safe distance from the individual which will assist with the prevention and mitigation of any diseases including COVID-19.

The Tek84 will also eliminate the need for strip searching inmates prior to being placed in general population. Strip searches require jail staff be within inches of an individual and places them not only in physical danger, but places them in jeopardy of the spread of virus's and diseases. The Tek84 will be used for all individuals entering the Dallas County Jail and will substantially lower the risk for the spread of infectious diseases including COVID-19 between them and jail staff. This will decrease the need to be within six feet of the individual and will greatly enhance the safety for both the inmate and Dallas County Jail Staff.

The Final Rule released on January 6, 2020 indicates expenditures that help mitigate the effects of, or stop the spread of COVID-19 are eligible program expenditures.

American Rescue Plan Act – Project Funding Request
Specifically:
RESPONDING TO THE PUBLIC HEALTH EMERGENCY

- ☐ COVID-19 mitigation and prevention
- ☐ Monitoring, contact tracing & public health surveillance
- ☐ Support for prevention, mitigation, or other services in public facilities

For the reasons stated above, we believe this expenditure fits that description and is therefore eligible.
Motion by Chapman to approve American Rescue Plan funds for the Dallas County Sheriff Office not to exceed \$196,000 and authorize the chair to sign. Golightly seconded then during discussion Chapman would amend his motion to add the TEK84 Body Scanner.

Motion by Chapman and seconded by Golightly to approve American Rescue Plan funds for the Dallas County Sheriff for the TEK84 Body Scanner for an amount not to exceed \$196,000 and authorize chair to sign. All ayes.
Motion carried.

Item 16: Disc/Action Re: Nationwide Cleaning Contract Addendum – Amendment #2
Price increase April 1, 2022
Community Room as requested \$50
Large Training Room as requested \$11.00

Motion by Golightly and seconded by Chapman to approve the Customer Contract Amendment #2 with Nationwide Cleaning Contract and authorize the chair to sign. All ayes. Motion carried.

Item 17: Disc/Action Re: Greater Dallas County Development Alliance Update
Alex Lynch – Director resigned effective April 29, 2022

Item 18: Disc/Action Re: Wetland Bank Workshop
Mike Wallace, Conservation Director, said that he has submitted several parcels to the Army Corps of Engineers for review for a new wetland bank. He said that the criteria has changed since the county developed the Voas wetland bank in 2009 and the parcels adjacent to the current wetland bank would not produce enough credits. Wallace did state that there are parcels that would work to start the evaluation process.

Golightly had questions about what size would the new bank need to be and how will the project be funded. He said that it is a good idea to explore possibilities to see if the project cash flows.
Wallace said there are engineering consultants that can help explore the options and he wants to know what the Board expects as the next steps.

Chapman supports moving forward to explore a new wetland bank as they are great recreational areas for the citizens of Dallas County. The consensus of the Board was to have Wallace continue exploring options for creating a new wetland bank.

Item 19: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate
Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate
12:26 p.m.
Roll Call
Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Motion by Chapman and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate
12:49 p.m.
Roll Call
Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Item 20: Other Business - none

Item 21: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 12:51 p.m.
All ayes. Motion carried.